

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112671

FILED
Apr 03, 2012
Secretary of State

Entity Name: THE BBQ SHACK OF FANNING SPRINGS LLC

Current Principal Place of Business:

7440 N US HWY 19
FANNING SPRINGS, FL 32693

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1608
CHIEFLAND, FL 32644

New Mailing Address:

FEI Number: 45-3041306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATSON, DONNA
7440 N US HWY 19
FANNING SPRINGS, FL 32693 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WATSON, DONNA
Address: 6650 NW 140TH ST.
City-St-Zip: CHIEFLAND, FL 32626

Title: MGRM
Name: WATSON, STANLEY
Address: 14130 NW 66TH AVE
City-St-Zip: CHIEFLAND, FL 32626

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DONNA WATSON

MGRM

04/03/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date